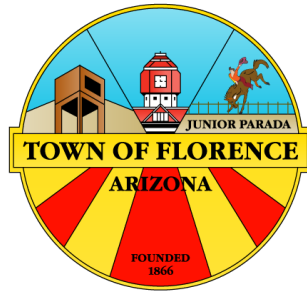


TOWN OF FLORENCE SPECIAL MEETING AGENDA

Public Safety Personnel Retirement System Local Board – Police

Kristen Larsen, Chairman
Wilbur Freeman
Lisa Garcia
Cody Linderoth
Dan Helsdingen



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov

Tuesday, October 8, 2019

3:00PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Florence Public Safety Personnel Retirement System Local Board – Police, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Police will be held on Tuesday, October 8, 2019 at 3:00 p.m. in the Florence Town Hall Administrative Conference Room, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Larsen __, Freeman __, Garcia __, Helsdingen __, Linderoth __,

3. ADJOURN TO EXECUTIVE SESSION

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(1)(2).

4. ADJOURN FROM EXECUTIVE SESSION

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the August 28, 2018 Board meeting minutes.

6. NEW BUSINESS

- a. Discussion and possible action regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on AZPOST Application and Medical Examination Report for Certified Police Officers' enrollment into the Public Safety Personnel Retirement System.
 - i. Abdie Olow
 - ii. Ian Macfie

7. CALL TO THE BOARD

8. ADJOURNMENT

POSTED ON 4th DAY OF OCTOBER, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.